TOQUERVILLE CITY COUNCIL



Regular Business Meeting Minutes August 2, 2023 at 6:00 pm 212 N. Toquer Blvd, Toquerville Utah

Present: Mayor Justin Sip; Councilmembers: Joey Campbell, Chuck Williams, Todd Sands, Ty Bringhurst; Staff: City Manager Afton Moore, Planning & Zoning Administrator Darrin LeFevre, Planning & Zoning Official Ryker Steglich, Recorder Daisy Fuentes, Attorney Heath Snow; Ash Creek Special Services District Representative Matt Goodrich; Absent: Gary Chaves, Merlin Spendlove, Shaun Huntsman

A. CALL TO ORDER:

Mayor Sip called the meeting to order at 6:00 p.m. Councilman Campbell led the Pledge of Allegiance. Invocation was led by Councilman Sands.

B. APPROVAL OF AGENDA:

The Council reviewed the agenda.

Councilman Campbell moved approve the agenda order. Councilman Bringhurst seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

Disclosures and declarations of conflicts from councilmembers and mayor.

No declarations from council or mayor.

C. CONSENT AGENDA:

1. Review and possible approval of meeting minutes from July 19, 2023 City Council Meeting.

Councilman Campbell motioned approve the meeting minutes from July 19, 2023. Councilman Williams seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

D. PRESENTATION:

- Toquerville Sentinel Brian McNary
 Brian McNary gave the council and public an overview regarding Toquerville Sentinel.
- Toquerville Citizens Readiness Meeting Leif Bjarnson
 https://www.youtube.com/live/SqO4IAuBZVY?feature=share
 Leif Bjarnson presented his readiness meeting and reviewed the schedule to council and the public.

E. CITY DEPARTMENT REPORTS:

- Ash Creek Special Services District Representative
 https://www.youtube.com/live/SqO4IAuBZVY?feature=share&t=524
 Matt Goodrich answered questions from council and city attorney.
- 2. Hurricane Valley Fire District Representative Merlin Spendlove Absent.
- 3. Planning Commission Chairman—Shaun Huntsman Absent.
- 4. City Manager Afton Moore

https://www.youtube.com/live/SqO4IAuBZVY?feature=share&t=902

Afton Moore reported on the following items: Financial, Community projects including Westfield Park and Toquerville Parkway and Economic Growth. She also reported on the Bears Ears Land Exchange and answered questions from council.

Ryker Steglich reported on emergency preparedness.

City Attorney – Heath Snow Nothing to report.

F. PUBLIC FORUM:

No comments from the public.

G. BUSINESS:

1. **Discussion and possible action o**n limiting the number of Public Infrastructure Districts (PID) within Toquerville City.

https://www.youtube.com/live/SqO4IAuBZVY?feature=share&t=1697

Afton Moore gave a brief background regarding this item. Attorney Heath Snow discussed this item as well. They answered questions and addressed concerns from the council. The council discussed this item.

Council gave direction to staff to start drafting a resolution and policy to present to council for review and gather examples of other policies that are already in place to compare.

2. **Discussion and possible action** Resolution 2023.XX – An Interlocal Agreement between the City and Washington County for the City's use of the Washington County Justice Court and Court Staff.

https://www.youtube.com/live/SqO4IAuBZVY?feature=share&t=3640

Afton Moore and Attorney Heath Snow explained this item and reviewed the Interlocal Agreement. They answered questions and addressed concerns from council.

Councilman Campbell motioned to approve business item G2. Councilman Bringhurst seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

3. **Discussion and possible action** on Ordinance 2023.XX – Amending Title 1, Chapter 9 of the Toquerville City Code to reference the Utah State General Records Retention Schedule.

https://www.youtube.com/live/SqO4IAuBZVY?feature=share&t=4157
Afton Moore discussed this ordinance. Attorney Heath Snow shared his comments.

Councilman Bringhurst excused himself from the meeting.

Councilman Campbell motioned to approve business item G3. Councilman Williams seconded the motion. Motion carried, 3-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye.

4. **Discussion and possible action** on Resolution 2023.XX – Modifying the Uniform Fee Schedule to revise photocopy fees.

https://www.youtube.com/live/SqO4IAuBZVY?feature=share&t=4271 Afton Moore discussed this Resolution. Council discussed this item.

Councilman Bringhurst returned to the meeting.

Councilman Williams motioned to accept this item. Councilman Sands seconded the motion. Roll Call Vote: 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

H. CALENDAR OF EVENTS:

https://www.voutube.com/live/SqO4IAuBZVY?feature=share&t=4377

Mayor Sip reviewed the calendar of events.

- 1. Highway Clean-up Saturday, August 5th, 2023 7:00 AM at City Hall
- 2. Toquerville City Farmers Market Saturday, August 19th, 2023, at City Hall (Every 3rd Saturday through October)
- I. CLOSED SESSION: Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

Councilman Bringhurst motioned to go into a closed session for discussion of the character, professional competence, or physical or mental health of an individual, strategy sessions to discuss collective bargaining, strategy sessions to discuss pending or reasonably imminent litigation, strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares. Councilman Campbell seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

Minutes of the Closed Session were recorded and are now on file as a Protected Record.

J. ADJOURN:

Councilman Bringhurst motioned to move out of a closed session. Councilman Williams seconded the motion. Motion carried, 4-0. Joey Campbell – aye, Chuck Williams – aye, Todd Sands – aye, Ty Bringhurst – aye.

Mayor Sip adjourned the meeting at 8:49 p.m.

Mayor – Justin Sip

Attest: City Recorder – Daisy Fuentes